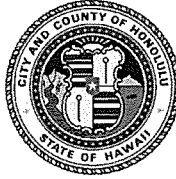


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 * HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 * FAX: (808) 768-4242 * INTERNET: www.honolulu.gov



PETER B. CARLISLE
MAYOR

DOUGLAS S. CHIN
MANAGING DIRECTOR

CHRYSTN K. A. EADS
DEPUTY MANAGING DIRECTOR

June 18, 2012

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

2012 JUN 18 AM 9:52
RECEIVED
CITY CLERK
C & C OF HONOLULU

Dear Chair Martin and Councilmembers:

I have received an invitation from Environmental System Research Institute (ESRI) to be a guest speaker at the ESRI Senior Executive Seminar and the International User Conference to be held in San Diego, California.

ESRI will pay for all expenses associated with the travel. We have provided the required gift forms and a resolution accepting the gift for the City Council's review and consideration. The value of the gift is approximately \$1,257.35, which includes airfare, hotel and ground transportation.

I recommend acceptance of this gift on behalf of the City Council of Honolulu. Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Peter B. Carlisle".

Peter B. Carlisle
Mayor

Enclosures



6/14/2012

Peter Carlisle, Mayor

Office of the Mayor
City and County of Honolulu
530 S. King Street, Room 300
Honolulu, HI 96813

Dear Mayor Carlisle:

We are very grateful that you have accepted our invitation to speak at the Esri Senior Executive Seminar, Sunday July 22, 2012 at the Hilton Bayfront Hotel in San Diego, CA. We are also looking forward to your participation in the Monday plenary session on Monday, July 23 where Honolulu's use of GIS will be highlighted.

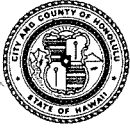
Honolulu's forward adoption of information technology and GIS is a great example for other cities and counties to learn from and we appreciate very much you taking time from your busy schedule to join us at the Esri Conference.

As such we are happy to cover your hotel, airfare and Esri User Conference Registration.

With warmest best wishes,

Jeanne Foust

Jeanne Foust
Senior Executive Seminar Manager
Esri



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM
ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE (ESRI) IN SAN DIEGO,
CALIFORNIA

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Mayor has submitted a request to the Council for a gift from ESRI for airfare, hotel and ground transportation to enable the Mayor to speak about the City's use of Geographic Information System Software at the ESRI Senior Executive Seminar and the International Users Conference; and

WHEREAS, the description and value of the gift is set forth in the Declaration of gift; (Exhibit I) now, therefore

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of travel, valued at \$1,257.35 that is fully described in the above-mentioned letter from the Mayor; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Mayor.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

GIFTS TO THE CITY

Exhibit 1

**City and County of Honolulu
Declaration of Gift**

Donor Name Esri
Donor Address 380 New York St.
Redlands, CA 92373
Donor Telephone No. (909) 793-2853

Statement of Ownership and/or Terms of Conveyance:

Mayor Carlisle has been asked to speak at the 2012 Esri Senior Executive Seminar on July 22, and to participate in the 2012 Esri International User Conference Plenary Session on Monday, July 23 in San Diego, CA.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)

Airfare - \$753.20
Hotel - \$504.15
Ground Transportation - No charge (provided by hotel)
\$1257.35

6-15-12 Jeane Foust Jeane Foust Senior Executive Seminar
Date Donor's Signature Print Donor's Name Donor's Title Manager